FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Meeting:
Board of Directors.
Sunday, 13 OCT 85
Maddox residence
2:00 P.M.

Present:
Bernhardt
Bohn
Bowen
Doss
Herman
Maddox
~~Marti~~ Marti e arr
Rettenmaier
Reynolds
Sabacek
Sumner
Venema
Ziskind

Also present:
Trinkley
Brayton
Fromm
Norton
Rosendall
~~Trueax~~ Van Leuven (arr)

Absent. Marti. (arr)

Call to order: 2:15 P.M.

I. Minutes:
MADDOX: MØVED to accept minutes as presented.
CARRIED.

II. Music Division:
TRINKLEY: Music for Holiday Concert is in order; musicians are being assembled.
Space for sectionals at Levine School, and room for Vocal coach should be considered.
Requirement for blackboard in rehearsal space.
Music division will meet soon.
Will contact Mme. Forrester; Letter is off to Mr. Bernstein--will follow-up with call.
Commission for 8-10 min. piece is under discussion with Mr. Faith.
Questioned a letter of agreement for commissions--BOWEN will look into it.
CHORUS should check for Evensong at the National Cathedral for 86-87 season. One-half hour sacred music.

SUMNER: Is P-Street Fundraiser gig still on?

III. Production Division:
BOWEN + P-Street moved to 14NOV. TRACKS. ca. 8:00 P.M.
MADDOX: No response yet from Kennedy Center for Holiday Season.
Eagle Anniversary will be scheduled and/or looked into .
Recommend that Vest Costume be retained; that vests be sold beginning SEP 86.

[Craig Bowen was wrong, once.]

Discussed the pricing of the house for Concerts, especially for June/KEN CEN

BOWEN: MOVED to retain the present vest costume as a performance costume; and that vests be purchased by members beginning in September, 1986.
CARRIED.

IV. Business Division.
BERNHARDT: A large percentage of the June ad receipts are not in yet. Expressed appreciation to support staff for assiatance.

V. Membership Division:
RETTENMAIER: Musical retreat will be planned for the Spring.
We have a 115-member chorus; 10 members of LOA.
Has begun looking into embroidered golf shirts for the group; master logo patterns run between $100. & $200.
Post-concert event will be planned for December.

VI. GALA Festival II:
SABACEK: Led discussion of funding and budget.
FROMM: Understood that 50% of travel costs will be paid by the Chorus.
Spell-out and communicate to the Membership exactly what is planned/happening.
ROSENDALL: Stressed communication
+ SUMNER
FROMM: Explain current financial status, tonight. Wait one week before asking for money and a payment schedule.
BOWEN: We should modify the budget as necessary to change the commitment to Minneapolis.
FROMM: Spoke ofChorus policies abd budget.
SABACEK: Spoke of financially responsible budgeting.

SUMNER: MOVED thet the Chorus commit to paying one-third of $208. for each performing and supporting ,ember to attend at Minneapolis. ($168. airfare + $40. delegate's fee).
CARRIED.

DOSS: We need the income; income presently does not cover expenses. There is large outstanding concert revenue.

VII. Treasurer's Report.
DOSS: Presented report sheets for SEP 30, and AUG 31.

BOWEN: MOVED to accept report as presented.
CARRIED.

VIII. Fund-Raising:
SABACEK: Nominated SUMNER for Fund-Raising Chairman.
CARRIED.
SUMNER: Detailed major tasks/personnel:
Capital Club--I. GORDON
Direct Mailing--B.J. SOBUS
Grants--E. WALDO
Ad Sales Manager
Ad Sales Personnel

IX. December Concert Report.

BRAYTON: Presented Holiday Concert Budget.
Church of the Epiphany will be concert site.

SUMNER: MOVED to approve December Concert Budget as presented.
CARRIED.

DOSS: Commented on work done in preparing gudget and expanding advertizing concepts and directions.

ROSENDALL: Reviewed season subscription brochure.
Spoke of clean mailing lists.

ROSENDALL: MOVED that Season Subscription Brochure be approved.
CARRIED.

ROSENDALL: Inquired if there was any way to get a cleaner mailing list?

ZISKIND: Mentioned limiting the list by Zip code.

X. Community Liaison:

ZISKIND: Met with AIDS committee, with Clinic management, and provided information to Mayor.

XI. Levine School.

SABACEK: Stated that Levine School should be ready ca. 1JAN86. For move and rehearsal, the Music Committee will work out best arrangements with the President.

XII. Notice.

SABACEK: Next Board meeting: Sunday, 17NOV85. Sabacek residence.

XIII. Adjourn.

DOSS: MOVED to adjourn.
CARRIED.

Meeting adjourned 6:15 P.M.

W. F. RETTENMAIER, JR
Secretary